

Company Registration Number 4499430

**COMPANIES  
HOUSE**

**2B SOURCED LIMITED  
FINANCIAL STATEMENTS  
PERIOD ENDED  
31ST MARCH 2003**



## **2B SOURCED LIMITED**

### **OFFICERS AND PROFESSIONAL ADVISERS**

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**The board of directors**

Mr D. Lyons

**Company secretary**

Mr R. Lyons

**Registered office**

1 Torriano Mews  
London  
NW5 2RZ

**Accountants**

Bright Grahame Murray  
Chartered Accountants  
124/130 Seymour Place  
London  
W1H 1BG

## 2B SOURCED LIMITED

### THE DIRECTOR'S REPORT

#### PERIOD FROM 31ST JULY 2002 TO 31ST MARCH 2003

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The director presents his annual report together with the unaudited financial statements of the company for the period from 31st July 2002 to 31st March 2003. The company is dormant and has not traded during the period.

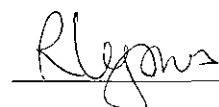
The company was incorporated on 31 July 2002 as Source Products Limited. On 18 October 2002, the company name was changed to 2B Sourced Limited.

#### The Director and His Interests in the Shares of the Company

The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 31 March 2003	At 31 July 2002
Mr D. Lyons	<u>1</u>	<u>—</u>

Signed by

  
\_\_\_\_\_

Secretary

Approved by the director on .....6/12/04.....

## 2B SOURCED LIMITED

### BALANCE SHEET

31ST MARCH 2003

	Note	31 Mar 03 £
<b>Current Assets</b>		
Debtors	2	<u>1</u>
<b>Total Assets</b>		<u><u>1</u></u>
<b>Capital and Reserves</b>		
Called-up equity share capital	3	<u>1</u>
<b>Shareholder's Funds</b>		<u><u>1</u></u>

#### Statements:

- (a) For the period from 31st July 2002 to 31st March 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 6/12/04

  
Director

\_\_\_\_\_  
Director

The notes on page 4 form part of these financial statements.

## 2B SOURCED LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 31ST JULY 2002 TO 31ST MARCH 2003

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#### 1. Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 31st March 2003. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Debtors

	31 Mar 03
	£
Other debtors	<u>1</u>

#### 3. Share Capital

##### Authorised share capital:

	31 Mar 03
	£
1,000 Ordinary shares of £1 each	<u>1,000</u>

##### Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

#### 4. Controlling Party

The company is controlled by Mr D. Lyons.